

## **AGENDA**

### **PROPERTY AND RIGHT-OF-WAY COMMITTEE MEETING THURSDAY, JUNE 21, 2007 AT 10:00 A.M. CITY HALL 8<sup>TH</sup> FLOOR – COMMISSION CONFERENCE ROOM**

#### **ITEM ONE:**                    **APPROVAL OF MAY 17, 2007 MINUTES**

#### **ITEM TWO:**                    **STAGING AREA**

LEGAL DESCRIPTION: WESTWOOD HEIGHTS 6-34B, BLK 4, LOTS 7-10 (vicinity of)

EXPLANATION: Ocean Bay Construction, Inc., would like your positive recommendation to use 2890 W. Broward Boulevard as a staging area. Ordinance C-02-13 requires the Property and Right-of-Way Committee to review all staging areas.

EXHIBIT: Exhibit A

APPEARANCE: Ronald Penta, Ocean Bay Construction, Inc.

#### **ITEM THREE:**                    **STAGING PERMIT**

LEGAL DESCRIPTION: CORAL RIDGE ADD B 41-47B, BLK 2, LOTS 18-19 (vicinity of)

EXPLANATION: Barbara Howell would like your positive recommendation to use the property located at NE 55 Court and NE 22 Avenue as a staging area for a WaterWorks 2011 project. The contractor is Metro Equipment Service, Inc., and the Engineer is Keith & Schnars. They intend to use the property until December 2007.

EXHIBIT: Exhibit B

APPEARANCE: Barbara Howell, WaterWorks 2011

#### **ITEM FOUR:**                    **DISCUSSION**

LEGAL DESCRIPTION: N/A

EXPLANATION: Peter Partington would like to discuss policies and procedures regarding overpasses, due to recent requests and questions that have come up regarding requests to construct walkways over City right-of-ways.

EXHIBIT: Exhibit N/A

APPEARANCE: Peter Partington, City Engineer

**ITEM FIVE:**                      **ENCROACHMENT AGREEMENT / BROWARD COUNTY AND  
LAS OLAS & ANDREWS, LLC**

LEGAL DESCRIPTION: FT LAUDERDALE B-40D, BLK 26, LTS 19-20 (vicinity of)

EXPLANATION: Las Olas & Andrews, LLC would like your positive recommendation to have the proper City officials execute an encroachment agreement between Broward County and Las Olas & Andrews, LLC.

On March 20, 2007 the County Commissioners approved the One Las Olas Plat and authorized a corner cord of 25 feet. Normally, a 30-foot cord is required. Additionally, the County authorized an encroachment into their right-of-way to accommodate a new building. The building will follow the cord for the first 20 feet above the finished sidewalk, but after that, will follow a square property line. Since the City will be issuing the permit, the County requires signature from the proper City officials.

EXHIBIT: Exhibit C

APPEARANCE: Laura Coffy, Ruden McClosky

**ITEM SIX:**                      **VACATION OF A PORTION OF SW 3 AVENUE**

LEGAL DESCRIPTION: FT LAUDERDALE B-40D, BLK 26, LT 26 (vicinity of)

EXPLANATION: Cabi New River, LLC would like your positive recommendation to vacate a portion of SW 3 Avenue, from SW 4 Court (north) to the New River. They intend to maintain pedestrian access to the water and dedicate a walkway along the water from the railroad tracks (west) through their new development (ending at the east right-of-way line of SW 4 Avenue). This is in an effort to facilitate the expansion plan the City has for "Riverwalk". The development is comprised of office, retail, boat storage, restaurant, parking, and an undetermined parcel on the west side of the development.

EXHIBIT: Exhibit D

APPEARANCE: Laura Coffy, Ruden McClosky

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THURSDAY, JUNE 21, 2007 AT 10:00 A.M.  
CITY HALL 8<sup>TH</sup> FLOOR – COMMISSION CONFERENCE ROOM**

### **DISCUSSION:**

#### **ITEM THREE / MAY 17, 2007 MINUTES**

#### **VACATION OF A PORTION OF SAGAMORE ROAD AND SE 4<sup>TH</sup> STREET**

### **EXPLANATION:**

Linda Strutt, AICP, representative for the Las Olas Company requested a DRAFT copy of the May 17, 2007 minutes. She made some changes and edits (see attached). This item is open for discussion.

### **EXHIBIT:**

E Mail from Ms. Strutt requested certain changes and edits be made to the minutes and a copy the minutes reflecting those changes